

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 17, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 17, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **03/10/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT SHARED THE UPDATED CDC GUIDELINES FOR INDIVIDUALS WHO ARE FULLY VACCINATED STATING THAT ONCE A PERSON IS FULLY VACCINATED AND IT HAS BEEN TWO WEEKS, THEY NO LONGER HAVE TO QUARANTINE UPON EXPOSURE UNLESS THEY ARE SYMPTOMATIC. THE PUBLIC HEALTH DEPARTMENT HAS OFFICIALLY MOVED VACCINE CLINICS TO UC CLERMONT WHICH WILL INCREASE THE CAPACITY OF CLINICS AS MORE VACCINES ARRIVE IN THE COMING WEEKS. THE ARMORVAX APP FOR ONLINE SCHEDULING HAS LAUNCHED, BUT THE CALL CENTER WILL REMAIN OPERATIONAL FOR THOSE WHO NEED ASSISTANCE. THURSDAY AFTERNOON, 1300 APPOINTMENTS WILL BE RELEASED FOR SCHEDULING. THE GOVERNOR ANNOUNCED THAT STARTING MARCH 19, ELIGIBILITY WILL BE EXPANDED TO PHASE 1E TO INCLUDE INDIVIDUALS WITH CANCER, CHRONIC KIDNEY DISEASE, CHRONIC OBSTRUCTIVE PULMONARY DISEASE, HEART DISEASE, AND OBESITY AND 2C WHICH IS INDIVIDUALS 40 YEARS AND OLDER. ON MARCH 29, ELIGIBILITY WILL OPEN UP TO PHASE 2D WHICH WILL INCLUDE INDIVIDUALS 16 YEARS AND OLDER, BUT 16 AND 17 YEAR OLDS CAN ONLY RECEIVE THE PFIZER VACCINE SINCE THE FDA HAS NOT AUTHORIZED THE OTHER PROVIDERS FOR THOSE UNDER 18. CURRENTLY, CLERMONT COUNTY HAS VACCINATED APPROXIMATELY 19% OF THE POPULATION WHICH IS CLOSE TO THE 40,000 MARK WITH ALMOST 22,000 WHO HAVE COMPLETED THE SERIES, CLERMONT COUNTY CASE RATES PER 100,000 ARE AT 145 WHILE THE STATE CASE RATES PER 100,000 ARE AT 155 WHICH MEANS OHIO HAS SOME WORK TO DO IN ORDER TO BRING THOSE CASE RATES DOWN TO 50 OUT OF 100,000 FOR GOVERNOR ORDERS TO BE LIFTED. MS. NESBIT EXPLAINED THAT THE STATE IS IN THE

PROCESS OF UPDATING GUIDELINES FOR SPORTS ACTIVITIES, AND WE ARE STILL WAITING ON GUIDELINES FOR FAIRS, FESTIVALS, PARADES, AND SCHOOL EVENTS SUCH AS PROM AND GRADUATION. SHE IS HOPEFUL THAT THESE ANNOUNCEMENTS WILL BE MADE DURING THE GOVERNORS UPDATE ON THURSDAY.

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, PROVIDED AN UPDATE ON THE CLERMONT COUNTY ANIMAL SHELTER AND EXPLAINED THAT THE INSIDE IS CLEAN AND SANITIZED AND CONSTRUCTION WILL CONTINUE WITH OUTSIDE WITH KENNEL RUNS BEING INSTALLED AND A NATURAL GAS LINE BEING INSTALLED. MR. BICKFORD ADDED THAT ONLY TWO DOGS ARE AVAILABLE FOR ADOPTION RIGHT NOW DUE TO THE PARTNERSHIP WITH RESCUES WHO CONTINUE TO PULL DOGS FROM THE SHELTER. HE SHARED THAT SHELTER STAFF ARE DOING GREAT AND THERE IS 24/7 DOG WARDEN SERVICE IN PLACE.

COMMISSIONER CORCORAN THANKED MR. BICKFORD, SHELTER STAFF AND VOLUNTEERS WHO ARE MAKING THE SHELTER A SUCCESS.

COMMISSIONER PAINTER ASKED IF THE SHELTER WAS COMPLETELY OPEN TO THE PUBLIC NOW AND MR. BICKFORD EXPLAINED THAT IT IS OPEN WITH COVID RESTRICTIONS IN PLACE. MR. BICKFORD ADDED THAT INDIVIDUALS CAN NO LONGER WALK THROUGH THE KENNEL AREA BECAUSE IT IS STRESSFUL FOR THE ANIMALS. THEY HAVE MEET AND GREET ROOMS WHERE A PERSON CAN INTERACT WITH A DOG THEY HAVE ALREADY LOOKED AT ONLINE THROUGH PETFINDER OR FACEBOOK.

COMMISSIONER PAINTER ASKED IF DOGS ARE PUT ON A PULL LIST FOR RESCUES AND ARE THEY CHECKED OUT BY A VET? MR. BICKFORD EXPLAINED THAT AS EACH DOG COMES IN THEY ARE CHECKED BY STAFF, VACCINATED AND TAKEN TO SOME OF THE VETERINARY PARTNERS FOR AN EXAM IF NEEDED. HE ADDED THAT THERE ARE SOME RESCUES FOR SPECIFIC BREEDS AND THE SHELTER DOES WHAT IS BEST FOR THE DOGS. THE COUNTY DOES NOT TRANSFER DOGS OUT OF THE SHELTER AND THEN TRANSFER DOGS IN FROM OTHER SHELTERS. THE COUNTY PROVIDES A SERVICE TO RESIDENTS BY TAKING IN STRAY DOGS AND IS NOT IN THE BUSINESS TO SELL DOGS.

COMMISSIONER BATCHLER INQUIRED ABOUT JOHN WICK AND IF HE IS AVAILABLE FOR ADOPTION. MR. BICKFORD SHARED THAT HE IS AVAILABLE FOR ADOPTION AND IS BEING NEUTERED THIS WEEK.

THOMAS J. EIGEL EXPLAINED THAT DOGS HAVE TO BE HELD FOR A PERIOD OF TIME. A NON-REGISTERED DOG MUST BE HELD FOR THREE DAYS AND A REGISTERED DOG MUST BE PLACED ON A 14-DAY HOLD TO GIVE THE OWNER A CHANCE TO CLAIM AND PICK UP THE DOG.

COMMISSIONER BATCHLER COMMENTED ON THE SHELTER NOT ALLOWING PEOPLE TO JUST WALK THROUGH THE KENNELS LOOKING AT ALL OF THE DOGS. SHE BELIEVES THIS WILL MAKE IT LESS STRESSFUL FOR THE DOGS.

COMMISSIONER PAINTER SHARED THAT MANY PEOPLE ARE ASKING ABOUT CATS AND SHARED THAT THE BOARD HAS TO OPERATE THE SHELTER UNDER ORC CODE AND THE ORD HAS CHOSEN TO REMAIN SILENT WHEN IT COMES TO CATS. HE ADDED THAT THE SHELTER IS PARTNERED WITH OTHER AGENCIES WHO CAN TAKE CATS. MR. BICKFORD ADDED THAT IF SOMEONE CALLS IN ABOUT A CAT, THEY ARE TRANSFERRED TO ANOTHER AGENCY WHO CAN HELP THEM, BUT IF IT IS AN ANIMAL CRUELTY CASE, THE COUNTY IS OBLIGATED TO HANDLE IT.

COMMISSIONER CORCORAN ALSO WANTED TO THANK PURINA FOR THE BOX OF DOG TOYS THEY SENT TO THE SHELTER.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...21-0303-006...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **IV-D Contract** by and between the Department of Job and Family Services/Child Support Enforcement Division and **Legal Tenders of Ohio, LLC**, 5 McCormick Trail, Milford, Ohio 45150, **for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases**, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/2021 through 03/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00001660-00 dated 02/25/2021 relative thereto.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...21-0303-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Memorandum of Understanding** by and between the **Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs**, at the rate of (1) \$6.94 per mile for bus trips (\$6.86 per mile plus capital cost of \$0.08 per mile) and (2) \$5.88 per mile for van trips for NET transportation services provided by a van previously purchased by for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective for the period of 02/01/2021 through 01/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00001696-00 dated 02/25/2021 relative thereto.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...21-0308-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the

concurrence of Thomas J. Eigel, Assistant County Administrator, *to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff*, 4470 State Route 222, Batavia, Ohio 45103 *for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants*, at the rate of \$79.28 per unit/hour, for a total of 250 units, for a total amount not to exceed \$19,819.50 effective 04/01/21 through 03/31/22, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001675-00 dated 02/25/2021 relative thereto.*

4. IN RE: COUNTY ENGINEER...LAMORNA COVE SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...18-0912-003...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond
Lamorna Cove Subdivision Miami Township	\$28,280.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the water main extension to serve the following location and to accept said water main extension into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Madingley Falls Subdivision Section 1A DC# 19-0618-002	Miami	\$1,700.00
Madingley Falls Subdivision Section 1B DC# 19-1001-002	Miami	\$4,300.00

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...21-0303-002...EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Billingsley Section 3	Batavia	\$2,610.00	\$2,620.00

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...21-
0303-003...EXECUTED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Rosewood Subdivision Section 1	Batavia	\$6,200.00	\$16,900.00

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE
ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE
CLERMONT COUNTY ENGINEER’S OFFICE AND CLERMONT
COUNTY KENNEL AND EXECUTION OF THE REQUESTS FOR THE
ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD
POLICY AND PROCEDURES FOR SAME...21-0104-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for John Stewart, an employee of the Clermont County Engineer’s Office and Caleb Peterson, an employee of the Clermont County Kennel and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR
2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 42,223.49
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	

6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED	\$ 180,000.00
	SERVICES	
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Chris Allen – (3) days – Columbus, Ohio – Public Agency Training Council – Supervising the Toxic Officer – total expenses for registration (\$325.00), lodging (\$388.78), and meals (183.00), not to exceed \$896.78.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland – (1) day – Batavia, Ohio – Southwest Ohio Water Environment Association – Virtual Section Meeting – total expenses for registration (\$30.00), not to exceed \$30.00.

11. IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 039-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 039-21** resolving to approve payment to vendors **in the total amount of \$844,898.98** as set forth in the BCC Approval Invoice Report for Checks dated **March 17, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/15/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2020 GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION FOR SAME...2020-EX-OOS-1078...21-0226-005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2020-EX-OOS-1078 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Extradition Transport Reimbursement Fund 2020 Grant Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Sheriff's Office Extradition, in the amount of \$2,157.50, with no required cash match for the period of 07/01/2020 through 06/01/2021, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: COMMISSIONER BATCHLER ASKED FOR CLARIFICATION ON THE SUBGRANT NUMBER THAT WAS READ INTO THE RECORD AS 1070 AND MR. MALLONI STATED THAT IT SHOULD BE 1078.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 13 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 13 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/2009 and subsequently amended on 09/29/2010, 02/23/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016, 03/29/2017, 03/21/2018, 02/25/2019, 03/18/2020, and 09/30/2020, relative to the admissions of juveniles of the Contract for Detention Services with Adams County Juvenile Court, which represents the allotment of one bed to Adams County for a guaranteed total of one (1) bed at a rate of \$95.00 per diem/per bed, and any admissions of juvenile offender(s) in excess of the guaranteed one (1) bed, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: COUNTY ENGINEER...PORTRUSH WAY DEDICATION PLAT/UNION TOWNSHIP...RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A REPLACEMENT COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, A REPLACEMENT PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-0411-001...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the original Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks for the following Dedication Plat located within Union Township, and in lieu thereof, to accept a replacement Combined Performance and Maintenance Bond, as well as, a replacement Performance Bond for Sidewalks for same in the amount as follows:

Subdivision	Release of Original Performance-Maintenance Bond	Acceptance of Replacement Performance- Maintenance Bond	Street/Length (miles)
Portrush Way Dedication Plat Union Township	\$21,000.00/\$10,000.00	\$21,000.00/\$10,000.00	Portrush Way (0.142)

Subdivision	Release of Original Performance Bond for Sidewalks	Acceptance of Replacement Performance Bond for Sidewalks
Portrush Way Dedication Plat Union Township	\$14,800.00	\$14,800.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 040-21/RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE THE SALE PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE...21-0303-001...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Senior Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 040-21** resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize the sale of the equipment or vehicles as a credit against the purchase of replacement vehicles or equipment relative thereto, pursuant to and in compliance with Section 307.12(G) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

Grantor(s)	Parcel Numbers	Compensation
SM&M 2530 Shakervillage Drive Cincinnati, Ohio 45052 Property Location: SR 131, Newtonsville, Ohio 45158	49-34-12D-007.	Perm Donated
Juanita Call & Charles Call and Ashley Nicole Swanger 337 West Main Street Newtonsville, Ohio 45158	50-11-03.-083.	Perm \$ 500.00 Repairs \$ 500.00
Richard A. Bickers Sr. & Angela G. Bickers 604 Cedarville Road Goshen, Ohio 45122 Property Location: Pin Oak Street, Newtonsville, Ohio 45158	50-11-03.-099.	Perm \$ 731.63 Repairs \$1,346.37
Billy A. Thomas P.O. Box 211 Newtonsville, Ohio 45158 Property Locations: 5946 Eckman Lane and Wright Street, Newtonsville, Ohio 45158	50-11-03.-025. 49-34-10A-087.	Perm \$14,000.00
Carl & Ada Ritter P.O. Box 242 Newtonsville, Ohio 45158 Property Location: 730 Wright Street, Newtonsville, Ohio 45158	50-11-04.-072.	Perm \$ 539.13 Repairs \$ 500.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT - PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...20-1222-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to

award the bid for Project Number 6402-60160 relative to the Bethel Area Sewer Replacement - Phase II Project located within the Village of Bethel, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 02/11/2021, at the item prices as outlined therein, for a total amount not to exceed \$267,361.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001845-00 dated 03/05/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 041-21/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE ACQUISITION OF REAL PROPERTY SITUATED IN WAYNE TOWNSHIP, CLERMONT COUNTY, OHIO, IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY...21-0303-004...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 041-21 authorizing the County Administrator, or in the County Administrator's absence, the Assistant County Administrator, to execute on behalf of the Board of County Commissioners any and all documents relative to the acquisition of real property** situated on a portion of parcel number 49-34-10A-061. located on Eckman Lane, Wayne Township and parcel number 50-11-04.-013. located at 794 Wright Street, Wayne Township, Clermont County, Ohio, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

20. IN RE: COUNTY FLEET MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 042-21/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...21-0308-002...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Fleet Manager, Clermont County Fleet Maintenance Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 042-21 resolving to declare the necessity to purchase one (1) new motor vehicle as a replacement for the Clermont County Engineer**, at an estimated price of \$117,500.00, and three(3) new motor vehicles as additions to the county fleet, at an estimated cost of \$108,500.00 from funds appropriated for Calendar Year 2021, pursuant to Section 307.41 of the Ohio Revised

Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

DISCUSSION: THOMAS J. EIGEL EXPLAINED THAT THE THREE NEW VEHICLES WERE PURCHASED FOR THE VACCINATION CLINICS WITH CARES FUNDS. COMMISSIONER PAINTER ASKED WHAT THE \$117,500.00 VEHICLE IS AND MR. PRESCOTT STATED IT WAS A HEAVY DUTY LADDER TRUCK.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

21. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT DBA CLERMONT COUNTY PUBLIC HEALTH FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2020...21-0308-007...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a *Professional Services Agreement* by and between the Board of County Commissioners of Clermont County, Ohio and the *Board of Health for the Clermont County General Health District DBA Clermont County Public Health*, 2275 Bauer Road, Batavia, Ohio 45103, to *administer the Septic System Rehabilitation Financing Program*, in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2020, which was funded in the amount of \$100,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/21 through 12/31/22, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00001811 dated 03/02/2021.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

22. IN RE: BOARD OF COUNTY COMMISSIONERS... AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO SCHEDULE OF RATES OF PAY...21-0309-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedure Manual with respect to the Schedule of Rates of Pay to reflect a 2.00% increase in the minimum rates of pay and, based on the Midwest Urban Consumer Price Index, a .97% increase in the maximum rates of pay with a resulting increase in the median rates of pay for all pay ranges in the schedule, effective 12/28/2020, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZE THE PREPARATION AND PROCESSING OF RECORD ONLY MUNIS PERSONNEL ACTIONS FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2020 ANNUAL EVALUATION PERIOD RELATIVE THERETO...21-0309-003...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the preparation and processing of record only Munis personnel action forms for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2020 through 12/31/2020 with respective increases, as outlined in the matrices attached thereto and made a part thereof, to be effective as of 12/28/2020.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

24. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... AUTHORIZE THE PREPARATION AND PROCESSING OF MUNIS PERSONNEL ACTION FORMS FOR ALL ELIGIBLE BARGAINING EMPLOYEES TO REFLECT WAGE/SALARY MERIT INCREASES IN CONCERT WITH THE 2020 ANNUAL EVALUATION PERIOD RELATIVE THERETO PURSUANT TO ARTICLE 29 ENTITLED WAGES OF THE COLLECTIVE BARGAINING AGREEMENT...21-0309-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the preparation and processing of record only Munis personnel action forms, as outlined in Exhibit A, in compliance with Article 29 entitled "Wages" of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services for the period of 01/01/2019 through 12/31/2021, previously ratified by the Board on 07/17/2019, to reflect contract year 2021 salary/wage increases for eligible bargaining employees based on merit performance evaluations as prepared for the evaluation period of 01/01/2020 through 12/31/2020 with said adjustment to their rates of pay to be effective as of 12/28/2020.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER CLAIRE B. CORCORAN RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE...21-0226-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the designation by Commissioner Claire B. Corcoran, of Sue Madsen, P.O. Box 526, Williamsburg, Ohio 45176 to serve as her alternate on the Clermont County Planning Commission pursuant to Section 713.22 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR MADE A RECOMMENDATION FOR COMMISSIONER CORCORAN TO ABSTAIN FROM THE VOTE ON ITEM #25.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER BATCHLER TO ADD A MOTION TO THE AGENDA RESCINDING ITEM #25 WHICH IS THE ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER CLAIRE B. CORCORAN RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER BATCHLER TO RESCIND ITEM #25 WHICH IS THE ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER CLAIRE B. CORCORAN RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER CLAIRE B. CORCORAN RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE...21-0226-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the designation by Commissioner Claire B. Corcoran, of Sue Madsen, P.O. Box 526, Williamsburg, Ohio 45176 to serve as her alternate on the Clermont County Planning Commission pursuant to Section 713.22 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER BONNIE J. BATCHLER RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE...21-0226-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the designation by Commissioner Bonnie J. Batchler, of Donna Cann, 1097 Locust Corner Road, Cincinnati, Ohio 45245 to serve as her alternate on the Clermont County Planning Commission pursuant to Section 713.22 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...VEHICLE LEASE AGREEMENT WITH CLERMONT COUNTY PUBLIC HEALTH FOR THE LEASE OF A FORD TRANSIT VEHICLE...21-0305-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Fleet Manager, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Vehicle Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Public Health, 2275 Bauer Road, Batavia, Ohio, 45103, for the lease of a 2020 Ford T250 Transit Van, Serial# 1FTBR1C85LKA68549, in the amount of \$1.00 for the term of March 17, 2021 through September 16, 2021 for the purpose of COVID-19 mitigation or response, pursuant to the terms and conditions of the Vehicle Lease Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...VEHICLE LEASE AGREEMENT WITH CLERMONT COUNTY PUBLIC HEALTH FOR THE LEASE OF A FORD TRANSIT VEHICLE...21-0305-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Fleet Manager, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Vehicle Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Public Health, 2275 Bauer Road, Batavia, Ohio, 45103, for the lease of a 2020 Ford T250 Transit Van, Serial# 1FTBR1C89LKB35833, in the amount of \$1.00 for the term of March 17, 2021 through September 16, 2021 for the purpose of COVID-19 mitigation or response, pursuant to the terms and conditions of the Vehicle Lease Agreement.

DISCUSSION: THOMAS J. EIGEL ADDED THAT THESE ARE LEASE AGREEMENTS FOR TWO OF THE VEHICLES DISCUSSED IN AGENDA ITEM #20.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

29. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP RELATIVE TO THE VACATION OF A PORTION OF EAST HUNTLEY ROAD (T-2793) SITUATED IN GOSHEN TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0119-008...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 02/25/2021 the Board of County Commissioners received a copy of Resolution R-004-2021 heretofore adopted by the Board of Trustees of Goshen Township on 02/23/2021 requesting the Board of County Commissioners to vacate a portion of East Huntley Road (T-2793) situated in Goshen Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 03/01/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, April 7, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

30. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	\$ 5,000.00
	OVERTIME	
	2541 - 04 - 01 - 112000 - 512100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND

SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:54 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISCIPLINE OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:48 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER READ AN IRISH BLESSING FOR ST. PATRICK'S DAY.

LET THE RECORD SHOW: COMMISSIONER BATCHLER COMMENTED ON COMMISSIONER CORCORAN'S ADORABLE IRISH OUTFIT.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:50 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

03/22/2021
DATE APPROVED